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Attorneys for Defendant
GLEN M. ANTLE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re TRIDENT MICROSYSTEMS, INC.,
DERIVATIVE LITIGATION

Master File No. C-06-3440-JF

SUBSTITUTION OF COUNSEL FOR
DEFENDANT GLEN M. ANTLE

This Document Relates To:

ALL ACTIONS

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Defendant Glen M. Antle hereby substitutes Daniel J. Bergeson, Esq., e-mail address: dbergeson@be-law.com, of BERGESON, LLP, 303 Almaden Blvd., Suite 500, San Jose, California 95110-2712, Telephone: 408/291-6200, Facsimile: 408/297-6000, in place and instead of Sarah A. Good of Howard Rice Nemerovski Canady Falk & Rabkin, A Professional Corporation, as his attorney of record in the above-captioned action.

SUBSTITUTION BASED ON CONSENT

The undersigned consent to the substitution and certify that this substitution will not delay the proceedings in this matter:

DATED: April 30, 2007.

GLEN M. ANTLE, individually

By: /s/
GLEN M. ANTLE

DATED: May 1, 2007.

SARAH A. GOOD
CLARA J. SHIN
JASON S. TAKENOCHI
REBECCA M. KAHAN
HOWARD RICE NEMEROVSKI CANADY FALK &
RABKIN
A Professional Corporation

By: /s/
SARAH A. GOOD

DATED: April 30, 2007.

DANIEL J. BERGESON
HWAY-LING HSU
BERGESON, LLP

By: /s/
DANIEL J. BERGESON

I, SARAH A. GOOD, am the ECF User whose ID and password are being used to file this SUBSTITUTION OF COUNSEL FOR DEFENDANT GLEN M. ANTLE. In compliance with General Order 45, X.B., I hereby attest that GLEN M. ANTLE and DANIEL J. BERGESON have concurred in this filing.

DATED: May 1, 2007.

By: /s/
SARAH A. GOOD

SO ORDERED.

DATED: May 4, 2007.

By: 
THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE